

**CITY OF KINGMAN
GOLF COURSE ADVISORY COMMISSION**

Council Chambers
310 N. 4TH STREET
www.cityofkingman.gov

4:30 p.m.

ACTION AGENDA

Wednesday, February 18, 2015

REGULAR MEETING

CALL TO ORDER & ROLL CALL:

MEMBERS PRESENT: Gurzi, Farner, Fogg, Moon

STAFF PRESENT: Meersman, Pitts, Anderson, Fogg

MEMBERS EXCUSED: Dale, Pickering

1. APPROVAL OF MINUTES

Regular Called Meeting Minutes of November 19, 2014.

A MOTION BY MEMBER BILL FOGG TO APPROVE THE REGULAR CALLED MEETING MINUTES FROM NOVEMBER 19, 2014, SECONDED BY MEMBER JOE FARNER, MOTION PASSED BY A VOTE OF 4-0.

2. WELCOME NEW MEMBER

New member Julie Moon

3. CALL TO THE PUBLIC – COMMENTS FROM THE PUBLIC

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments are limited to two minutes in matters regarding Cerbat Cliffs Golf Course.

No one from the public to speak.

4. OPEN MEETING LAW

City Clerks Office – Annual Open Meeting Laws

5. ANNUAL ELECTION OF CHAIRPERSON

Tabled until next meeting, not enough voting members in attendance.

6. GOLF COURSE PRO REPORT / COURSE PLAY

Levi Pitt was unable to attend this month's meeting.

A MOTION BY MEMBER BILL FOGG TO ADD AN AGENDA ITEM REGARDING AD PROMOTIONS, MOTION SECONDED BY MEMBER JULIE MOON, MOTION PASSED BY A VOTE OF 4-0.

7. GOLF COURSE SUPERINTENDENT REPORT

Director Mike Meersman updated the commission members on course maintenance, inmate labor, upcoming and jobs completed.

8. MEMBER REPLACEMENT

MOTION BY MEMBER JOE FARNER TO RECOMMEND JAMES POWELL TO REPLACE EDWARD JONES WHO RESIGNED HIS POSITION WITH THE BOARD, THE MOTION WAS SECONDED BY MEMBER BILL FOGG, MOTION PASSED BY A VOTE OF 4-0.

9. WATER CONSERVATION

Report on water conservation and Storm Water Retention Report

10. DIRECTORS REPORT

Discussion and Possible Action taken pertaining to Golf Course Business

11. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability, requests for agenda items for future meetings.

If needed

ADJOURNMENT - MOTION BY MEMBER BILL FOGG TO ADJOURN, WAS SECONDED BY MEMBER JOE FARNER, MOTION PASSED BY A VOTE OF 4-0.

5:32pm

Posted 02/19/15 By Karen Fogg